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UNITED STATES DISTRICT COURT  
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DISTRICT OF MASSACHUSETTS

U.S. DISTRICT COURT  
DISTRICT OF MASSACHUSETTS  
CIVIL ACTION No.  
BMG MUSIC, a New York general partnership; VIRGIN RECORDS AMERICA, INC., a California corporation; WARNER BROS. RECORDS INC., a Delaware corporation; UMG RECORDINGS, INC., a Delaware corporation; and SONY MUSIC ENTERTAINMENT INC., a Delaware corporation,

Plaintiffs,

v.

SHAWN O'NEIL, PEGGY O'NEIL,

Defendants.

**CORPORATE DISCLOSURE STATEMENT**

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure and Local Rule 7.3, Plaintiffs identify their parent corporations and any publicly held company that owns 10% or more of any Plaintiff's stock.

Plaintiff BMG MUSIC is a unit of Bertelsmann, Inc. and Bertelsmann AG, neither of which are publicly traded.

Plaintiff VIRGIN RECORDS AMERICA, INC's parent is EMI Group PLC, which is publicly traded in the U.K.

Plaintiff WARNER BROS. RECORDS INC.'s parent corporations are Warner Communications Inc.; Time Warner Companies Inc.; and, Time Warner Inc., which is publicly traded in the United States.

Plaintiff UMG RECORDINGS, INC.'s parent corporation is Vivendi Universal, S.A., which is publicly traded in the United States.

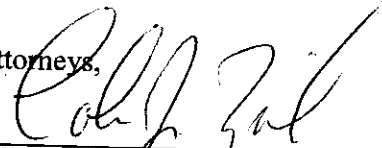
Plaintiff SONY MUSIC ENTERTAINMENT INC.'s parent company is Sony Corporation of America, which is publicly traded in the United States.

BMG MUSIC; VIRGIN RECORDS  
AMERICA, INC.; WARNER BROS.  
RECORDS INC.; UMG RECORDINGS,  
INC.; and SONY MUSIC ENTERTAINMENT  
INC.

DATED: 12/02/03

By their attorneys,

By:

  
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